

COUNTY COMMISSIONERS  
Chair, Bob Lucey, District 2  
Vice-Chair, Vaughn Hartung, District 4  
Alexis Hill, District 1  
Kitty Jung, District 3  
Jeanne Herman, District 5



## NOTICE OF MEETING AND AGENDA

COUNTY MANAGER  
Eric P. Brown

### WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS - 1001 E. 9th Street, Reno, Nevada

ASSISTANT DISTRICT ATTORNEY  
David Watts-Vial

April 13, 2021  
10:00 a.m.

COUNTY CLERK  
Janis Galassini

Zoom: <https://us02web.zoom.us/j/82028607174>

**In Person and Online Viewing.** Effective March 15, 2021, the public will be allowed in the Commission Chambers, not to exceed a maximum of 50% of fire code capacity or 250 persons, whichever is less, at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Under this direction, the capacity in Chambers is being limited to a maximum of 42 persons. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1, extended in later directives, which suspends the requirement in NRS 241.023(1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at [https://www.washoecounty.us/bcc/board\\_committees/index.php](https://www.washoecounty.us/bcc/board_committees/index.php) to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/82028607174>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

**Public Comment.** Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Anyone wishing to provide live public comment may do so in-person, or by teleconference during the hearing by logging into the ZOOM webinar <https://us02web.zoom.us/j/82028607174>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to [washoe311@washoecounty.us](mailto:washoe311@washoecounty.us), or voice message at: (775) 954-4664. The County will make reasonable efforts to include all voicemail and email comments received by 4:00pm on April 12, 2021 on the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

**Technical Difficulties.** If at any time during the meeting, technical difficulties are experienced with the Zoom platform, the meeting will be placed into recess and restarted on the Microsoft Teams platform. If this should occur, the meeting via Teams can be accessed via audio only by dialing: +1 775-325-0620,,224156088#, and entering conference ID 224 156 088#.

**Public Comment Time Limits.** Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda; public comment during individual action items must be relevant to the particular item being considered. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

**Responses to Public Comments.** The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

**Forum Restrictions and Orderly Conduct of Business.** The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent item is a single agenda item, is considered as a block, and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Public Transportation. Public transportation may be available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

Pursuant to NRS 241.020, the Agenda for the Board of County Commissioners has been electronically posted at [www.washoecounty.us/bcc/board\\_committees/](http://www.washoecounty.us/bcc/board_committees/) and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive006"), the requirement in NRS that notice agendas be physically posted within the State of Nevada has been suspended.

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Elizabeth Jourdin, Assistant to the County Manager, (775) 328-2000 and on Washoe County's website [www.washoecounty.us/bcc](http://www.washoecounty.us/bcc) <<http://www.washoecounty.us/bcc>>

10:00 a.m.

1. Salute to the flag.
2. Roll call.
3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.
4. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)
5. Presentation by Washoe County Registrar Deanna Spikula and Deputy Secretary of Elections for the Nevada Secretary of State, Mark Wlaschin, to discuss the Washoe County Voter Registration List including methods for safeguarding and maintaining the accuracy of information such as current voter addresses, inactive voters, duplicates, death and other information required to be maintained and updated by state and federal laws, and a review of those laws. FOR DISCUSSION ONLY

**Attachments:** [4-13-21 BCC Voter List Maintenance Presentation.final](#)

6. Presentation by Beth MacMillan, Executive Director of Artown to update the Commission on the operational plans for Artown 2021. FOR DISCUSSION ONLY

**7. Consent Items. (FOR POSSIBLE ACTION)**

- 7.A.1. Recommendation to approve a Lease Agreement between Washoe County and The Great Basin Institute to provide in-kind services [in the approximate amount of \$28,400] to the Community Services Department as consideration for lease fees for use of the resident housing at Galena Creek Regional Park and allow for a 36 month term commencing April 13, 2021 through April 12, 2024. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - GBI Lease Agreement Galena](#)  
[BCC 04-13-21 - GBI Lease Agreement](#)

- 7.A.2. Recommendation to adopt a Resolution of Intent (R21-006) to execute an amended easement agreement and amended easement deed between Washoe County and the Truckee Meadows Water Authority to change an existing access and water facilities easement from ±11,802 square feet to ±20,425 square feet, and to amend the terms of a temporary easement totaling ±23,588 square feet to allow for the construction, installation and maintenance of a temporary below-ground waterline on APN 534-521-01, part of Sugarloaf Peak Open Space [at the additional appraised value of \$1,485.00]; and if adopted, set a public hearing on the matter for April 27, 2021. Community Services. (Commission District 4.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - Reso of Intent - Sugarloaf OS Easement Amendment](#)  
[BCC 04-13-21 - Reso of Intent - Sugarloaf OS Easement Amendment](#)

- 7.A.3. Recommendation to approve Resolution R20-087 calling a public hearing (to be set for May 11, 2021) on the amendment of the boundaries of District No. 24 (Groundwater Remediation/Central Truckee Meadows Remediation District) in Washoe County, Nevada; providing for a notice of hearing and for other matters properly related thereto. Community Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - CTMRD Boundary Resolution-2021-BB-210304](#)  
[BCC 04-13-21 - Attach 1 - CTMRD Boundary Amend Resolution-2021-BB-210304](#)  
[BCC 04-13-21 - Attach 2 - CTMRD District Boundary Map-2021-BW-210406](#)

- 7.B. Discussion and possible approval of a settlement of claim number 2021030 involving Washoe County and Nichole Lyons for an amount of [\$29,000] for a bodily injury claim. Comptroller. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC staff report - Nichole Lyons](#)

- 7.C.1. Recommendation to approve budget amendments totaling an increase of [\$78,787.00] in both revenue and expense to the FY21 Immunizations Supplemental COVID Subaward retroactive to October 1, 2020 through June 30, 2022 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - Immunization Supplemental COVID - \\$78,787.00](#)  
[Subaward Amendment - SG 25024-1 - Fully Executed](#)

- 7.C.2. Recommendation to retroactively approve the purchases of beverages in the approximate amount of [\$15,000] for the staff working the COVID-19 Point of Screening and Testing (POST) and the COVID-19 Vaccination Point of Dispensing (POD) and direct the Comptroller to make the net-zero budget adjustments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - FY21 Food Purchases - \\$15,000.00](#)

- 7.C.3. Recommendation to approve budget amendments totaling an increase of [\$90,321.00] in both revenue and expense to the FY21 Assistant Secretary for Preparedness and Response (ASPR) Carry Forward Grant Program retroactive to July 1, 2020 through June 30, 2021 and direct the Comptroller's office to make the appropriate budget amendments. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Staff Report - ASPR Carryover - \\$90,321.00](#)  
[Notice of Subaward - HD 17786](#)

- 7.D.1. Recommendation to accept a sub-grant award from the State of Nevada, Division of Child and Family Services (DCFS) in the amount of [\$72,963; no county match] in Federal Adoption Incentive funds retroactive from October 1, 2020 through September 30, 2021, to support foster care and adoption recruitment and training efforts; Authorize the Director of Human Services Agency to execute retroactively the sub-grant award and direct the Comptroller's Office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 TMP4820 Accept Adoption Incentive Grant \[\\$72,963; no county match\]](#)  
[93603-19-003 AI NOSA](#)

- 7.D.2. Recommendation to accept a subgrant from the United Way of Northern Nevada and the Sierra's Emergency Food and Shelter Program Phase 38 in the amount of [\$37,249; no match requirement]; retroactive from January 1, 2020 through August 31, 2021 for emergency shelter assistance; authorize the Director of the Human Services Agency to execute retroactively the subgrant and related documents; and direct the Comptroller's Office to make necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 TMP4821 Accept United Way EFSP Phase 38 Award \[\\$37,249; no county match\]](#)  
[EFSP 38 Award Washoe WCHSA](#)  
[Grant Terms - Signed](#)

- 7.E. Recommendation to approve the reclassification of a Court Clerk I position, pay grade J130, to a Deputy Clerk III position, pay grade J120; and authorize Human Resources to make the necessary changes. [Net fiscal impact is estimated at \$9,678 in savings]. Reno Justice Court. (All Commission Districts.) FOR POSSIBLE ACTION

- 7.F.1. Recommendation to accept a private grant of [\$1,000.00] from Joan Bates Sims Charitable Fund at the Community Foundation of Western Nevada to be used for protective equipment for deputies, and if approved, authorize Comptroller's Office to make appropriate budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Sheriff- Bates Sims Grant Donation \\$1000](#)  
[Bates Sims Grant Donation \\$1,000](#)

- 7.F.2. Recommendation to accept the 2021 Opioid Narcotics Treatment Program Amendment #1 supplemental funding [amount not to exceed \$138,044.93, no County match required] as administered through the University Of Nevada, Reno to be used for the creation of an Opioid Treatment Program within the Washoe County Regional Detention Facility, for the retroactive grant period of September 30, 2020 - September 29, 2021, and if approved, authorize Sheriff Balaam to execute grant award documentation, and direct the Comptroller's Office to make the necessary budget amendments. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Sheriff - DSU-Opioid-Narcotics Treatment Program \[\\$138,044.93\]](#)  
[UNR-21-49 Berry sub WCSO fe1](#)  
[UNR-21-49 Mod 1](#)

**End of Consent Items**

8. Recommendation to approve a cash disbursement from the Washoe County Sanitary Sewer Utility Fund 566 (Utility) to the Truckee Meadows Water Authority (TMWA), in the amount of \$150,000, to reimburse TMWA for the Utility's proportional share of the Bedell Flat Artificial Groundwater Recharge and Recovery Investigation study and engineering assessment. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - Bedell Flat](#)

9. Recommendation to approve Amendment No. 1 to Golf Management License and Services - Wildcreek Golf Course between Washoe County and MAZZ Golf Management to: 1) Amend the term and license fee effective June 23, 2020 through December 31, 2021, retroactive to November 15, 2020, and to amend the payment terms from MAZZ Golf Management to Washoe County from 50% of gross profits earned to 50% of net profits earned; and 2) Amend the services and facilities to be provided by County by ending the provision of one part-time temporary irrigation specialist to assist with irrigation and ground maintenance effective November 15, 2020. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - Amend Wildcreek Golf Management Agreement](#)  
[BCC 04-13-21 - Amendment No 1 to Wildcreek Golf License](#)

10. Recommendation to direct staff, with assistance from the District Attorney's Office, to begin stage two of the unsolicited-proposal policy by completing all necessary documents including leases and a term sheet for the proposal from MAZZ Golf Management for the continuation of golf operations at Wildcreek Golf Course; and if approved, return to a future meeting of the Board of County Commissioners for consideration and possible approval any resultant agreements. Community Services. (Commission District 3.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - Wildcreek Golf - Unsolicited Proposal](#)  
[BCC 04-13-21 - Proposal to Washoe County for Golf at Wildcreek](#)

11. Recommendation to approve the "Golf Management License and Services for Washoe Golf Course" contract between Washoe County and Bell-Men Golf, Inc. for an initial term ending on December 31, 2025, and two 5-year extensions, for operation and maintenance of the Washoe Golf Course. The contract makes changes to the current agreement and, in sum, requires Bell-Men to operate and manage the course including food and beverage concessions; to make semi-annual lump sum payments to the County of \$25,000 (totaling \$50,000 per year); requires Bell-Men to collect certain capital improvement project ("CIP") fees on behalf of the County; changes the funding for the capital fund from \$2 per round of golf to four lump sum payments in the amount of \$25,000 each to be deposited made quarterly by Bell-Men which payments will be used for major capital improvements, equipment, refurbishments and enhancements for the Golf Course; to prepare a 5-year capital improvement program and budget to be reviewed and approved by the County annually; increases Bell-Men's maintenance and repair responsibilities; allows the parties to negotiate changes to the agreement at the beginning of the 4th year of the initial term and the 4th year of any extended terms to address significant changes to the economy, water supply, contractor performance or other related circumstances; and other terms as described therein. Community Services. (Commission District 1.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - Washoe Golf License Agreement Agreement revised FINAL](#)  
[Exhibits Washoe Golf Agreement](#)

12. Recommend to approve Intrastate Interlocal Contract between the State of Nevada acting by and through the Nevada Department of Health and Human Services, Division of Welfare and Supportive Services and Washoe County through the District Attorney, Child Support Division for the period of July 1, 2021 to June 30, 2025, in the amount of up to \$12,672,336 [\$3,074,902 for FY2022, \$3,136,202 for FY2023, \$3,198,728 for FY2024, and \$3,262,504 for FY2025] for the purpose of providing child support establishment and enforcement services in Washoe County on cases that do not involve state administered public assistance to one of the parents; furthermore request the Chair, Clerk, and District Attorney sign on behalf of the County. District Attorney. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04132021 IV-D Funding Family Support District Attorney 12672336](#)  
[2021-2025 Washoe Co DA Interlocal Contract](#)

13. Recommendation to retroactively approve temporary staffing from Talent Framework in the approximate amount of [\$400,000] to support the COVID-19 response efforts and the COVID-19 vaccination events. Health District. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC Staff Report - FY21 Talent Framework - \\$400,000.00](#)

14. Recommendation to accept a Temporary Assistance to Needy Families (TANF) Emergency Assistance Program Subaward from the State of Nevada, Department of Health and Human Services, Division of Welfare and Supportive Services in the amount of [\$1,587,817; no county match] for Washoe County Child Welfare Services retroactive for the period of April 1, 2021 through March 31, 2022; authorize the Director of the Human Services Agency to execute retroactively the subgrant award documents; and direct the Comptroller's office to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 TMP4807 Accept TANF Subgrant \[\\$1,587,817; no county match\]](#)  
[WCHSA - FY21 TANF EA - Subaward Packet \(CA\)\(6-19\) FINAL](#)



15. Recommendation to retroactively accept a grant from Truckee Meadows Water Authority in the amount of [\$200,000, no county match] for a period retroactive from March 10, 2021, until fully expended; approve the use of General Fund Contingency in the amount of [\$250,000] for unbudgeted expenditures for Fiscal Year 2021 and if approved, direct the Comptroller's Office to make the necessary budget appropriation transfers and budget amendments and authorize Human Resources to create 1.0 FTE Homeless Services Program Specialist position, as evaluated by the approved Washoe County job evaluation process, to oversee the Safe Camp program. Items support the development of a safe camping location to improve water quality along the Truckee River and expand capacity for those experiencing homelessness. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [Safe Camp Staff Report 4.13.21 final](#)

16. Recommendation to accept the Washoe County Sheriff's Office Public and Visiting Remodel award from the United States Department of Justice through the State of Nevada Department of Public Safety, Office of Criminal Justice Administration [amount not to exceed \$1,568,266.00, no match required] to be used to pay for a remodel of public access area and inmate visiting at the Sheriff's office expenses for the retroactive grant period of March 1, 2021 - January 19, 2022, and if approved authorize Sheriff Balaam to execute grant award documents; direct Comptroller's Office to make the necessary budget amendments and appropriation transfers. Sheriff. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Sheriff - Lobby and Public Access Remodel Grant \[\\$1,568,266.00\]](#)  
[CESF 2020-Award Assurances](#)  
[CESF Grant Award Form](#)

17. Recommendation to approve FY 2020-2021 sole source purchases of core and edge routers from ConvergeOne; and approve expenditures that will aggregate to exceed [\$100,000] but not exceed [\$366,532.20]. Technology Services. (All Commission Districts.) FOR POSSIBLE ACTION

**Attachments:** [BCC 04-13-21 - Staff Report - Core and Edge Routers](#)  
[BCC 04-13-21 - Sole Source - ConvergeOne](#)

18. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

**Public Hearing. (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)**

*(Note: Items listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on the item in this category can vary.)*

19. Introduction and first reading of an Ordinance pursuant to Nevada Revised Statutes 278.0201 through 278.0207 adopting a Development Agreement between Washoe County and Moonlight Hills Estates LLC, regarding tentative subdivision map case number WTM16-002 (Golden Mesa North), a subdivision of two parcels totaling 119.76 acres into a 115 lot subdivision which was approved on March 7, 2017. This agreement extends the deadline for filing the first in a series of final subdivision maps from March 7, 2021 to March 7, 2023.

The subject site is located north of Golden Valley Road and east of Estates Drive. The parcels are located within the North Valleys Area Plan, the North Valleys Citizen Advisory Board and Washoe County Commission District No.5 (APNs: 552-092-22 & 552-050-01).

If approved, schedule a public hearing for second reading and possible adoption of the ordinance for May 11, 2021. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-13-21 - Staff Report - 1st Reading Golden Mesa North DA](#)  
[BCC 4-13-21 - Attachments A and A-1 - Draft Ordinance and Agreement](#)  
[BCC 4-13-21 - Attachment B - Application](#)  
[BCC 4-13-21 - Staff Presentation Golden Mesa North](#)

20. Public Hearing: Master Plan Amendment Case Number WMPA21-0001 (Woodland Village) to adopt an amendment to the Cold Springs Area Plan, a component of the Washoe County Master Plan, to approve the master plan designation from Rural (R) to Suburban Residential (SR) on ±6 acres of an 18.5 acre parcel (APN: 556-290-35) and Suburban Residential (SR) to Rural Residential (RR) on 2 parcels (APN:087-520-01 & 02) totaling ±10.13 acres for owners Woodland Village North, LLC. If adopted, the master plan amendment will take effect after a determination of conformance with the Truckee Meadows Regional Plan by the Truckee Meadows Regional Planning Commission.

AND

Regulatory Zone Amendment Case Number WRZA21-0001 (Woodland Village) to adopt, subject to final approval of the associated master plan amendment and a favorable conformance review by the Truckee Meadows Regional Planning Commission, an amendment to the Cold Springs Regulatory Zone Map, a component of the Cold Springs Area Plan, to approve a regulatory zone amendment from the General Rural (GR) regulatory zone to the MDS regulatory zone for ±6 acres of an ±18.5 acre parcel (APN: 556-290-35); to approve a regulatory zone amendment from the Medium Density Suburban (MDS) regulatory zone to the High Density Rural (HDR) regulatory zone for 2 parcels (APN:087-520-01 & 02) totaling ±10.13 acres; and to re-establish MDS density on ±3 acres of a ±171 acre parcel (APN:556-290-24) for owners Woodland Village North, LLC.

AND

If approved, authorize the Chair to sign the resolutions to that effect. Community Services. (Commission District 5.) FOR POSSIBLE ACTION

**Attachments:** [BCC 4-13-21 - Staff Report - WMPA21-0001 WRZA21-0001 Woodland Village](#)  
[BCC 4-13-21 - Attachment A - MPA Resolution](#)  
[BCC 4-13-21 - Attachment B - RZA Resolution](#)  
[BCC 4-13-21 - Attachment C - PC MPA Resolution](#)  
[BCC 4-13-21 - Attachment D - PC RZA Resolution](#)  
[BCC 4-13-21 - Attachment E - PC Staff Report](#)  
[BCC 4-13-21 - Attachment F - PC Draft Minutes](#)  
[Woodland Village - Staff Presentation](#)

#### **End Of Scheduled Public Hearings**

21. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.

22. Commissioners'/County Manager's announcements, reports and updates to include boards and commissions updates, requests for information or topics for future agendas. (No discussion among Commissioners will take place on this item.)

**Adjournment**

Various boards/commissions the Washoe County Commissioners may be a member of or liaison to:

Chair Lucey

Community Homelessness Advisory Board  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
Reno-Sparks Convention & Visitors Authority  
Tahoe Regional Planning Agency Governing Board (alternate)  
Tahoe Transportation District Board of Directors (alternate)  
Tahoe Transportation Commission (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Criminal Justice Advisory Committee  
Washoe County District Board of Health  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Western Nevada Development District (WNDD) (alternate)  
Western Regional Water Commission

Vice-Chair Hartung

Community Homelessness Advisory Board (alternate)  
EDAWN (Economic Development Authority of Western Nevada)  
Nevada Association of Counties Board of Directors (NACO)  
Regional Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Stadium Authority (alternate)  
Western Regional Water Commission

Commissioner Hill

Community Homelessness Advisory Board  
Downtown Reno Business Improvement District  
EDAWN (Economic Development Authority of Western Nevada) (alternate)  
Nevada Tahoe Conservation District Board of Supervisors  
Tahoe Prosperity Center Board of Directors  
Tahoe Regional Planning Agency Governing Board  
Tahoe Transportation District Board of Directors  
Tahoe Transportation Commission  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board  
Truckee River Flood Management Authority  
Washoe County Internal Audit Committee (alternate)  
Washoe County Investment Committee  
Washoe County Legislative Liaison  
Washoe County Stadium Authority

Commissioner Jung

Washoe County Animal Services Advisory Board  
Downtown Reno Business Improvement District (alternate)  
Nevada Tahoe Conservation District Board of Supervisors (alternate)  
Nevada Works (alternate)  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Washoe County Open Space and Regional Parks Commission Liaison  
Washoe County Senior Services Advisory Board Liaison  
Washoe County Stadium Authority

Commissioner Herman

Nevada Association of Counties Board of Directors (alternate)  
NevadaWorks  
State Land Use Planning Advisory Council (SLUPAC)  
Truckee Meadows Regional Planning Agency Governing Board  
Truckee Meadows Water Authority Board (alternate)  
Truckee River Flood Management Authority (alternate)  
Verdi Television District (Liaison)  
Vya Conservation District (Diane Stobiecki—alternate)  
Washoe County Debt Management Commission  
Washoe County Internal Audit Committee  
Washoe County Senior Services Advisory Board Liaison (alternate)  
Washoe County School District Capital Funding Protection Committee  
Washoe County School District Oversight Panel  
Washoe County Stadium Authority (alternate)  
Washoe-Storey Conservation District (Jim Shaffer – alternate)  
Western Nevada Development District (WNDD)